The Shelby County Board of Supervisors met in regular session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Bryce Schaben, and Mark Maxwell, Clerk.

The Chairperson, Steve Kenkel, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Schaben, to approve the agenda. Motion carried unanimously.

A motion was then made by Schaben to approve the minutes of the July 2nd Supervisors meeting. Parkhurst seconded the motion, the motion passed.

It was moved by Parkhurst, seconded by Schaben, to approve the latest claims for processing as listed in the claims register. Motion carried unanimously.

The agenda allowed for the opening of bids for the sale of the annex building as prescribed, a bid was received and opened. The bid received was in the amount of \$215,500.00 from Monte Broeckelman. Parkhurst made a motion to accept the bid and ask the county Attorney to prepare the paperwork for the sale of the building. Schaben seconded the motion to approve, the motion passed.

Geralyn Greer, Shelby County Reorder, asked the Supervisors to approve her quarterly report. Bryce Schaben made a motion to approve the report, Charles Parkhurst seconded the motion; the motion passed. Recorder Greer then advised on the current activities, changes in DNR regulation for the upcoming deer harvest, and projects including the modernization project legislation initiative by recorders.

Alex Londo, Shelby County EMA Coordinator, presented changes to the Shelby County Disaster plans addressing needed changes discovered by the April tornado in Shelby County. Those now include debris management and infectious disease sections in the plan. The new plans were approved after a motion by Parkhurst and a second by Schaben.

The Shelby County Treasurer, Carolyn Blum gave an update on her department and included the semiannual report for supervisor approval. Schaben made a motion to approve and accept the report, Parkhurst seconded the motion, and the motion passed. Blum also noted that the recent tax sale was a success as detailed by Treasurer Blum. Other training initiatives in her office were also communicated to the Supervisors.

Shelby County Auditor, Mark Maxwell advised the supervisors that bids for the Courthouse roof have been received but the wording and requirements in the proposals need to be standardized and understood by all to properly award a bid to a contractor.

Supervisor reports included Steve Kenkel's reporting that a new farm families property damage program is in place in Iowa with financial assistance available to victims of natural disasters in designated areas of the state of Iowa. Also Kenkel noted that the Iowa Utilities Board has been accepting motions to reconsider their recent carbon capture pipeline decisions. The multi county organization has filed a motion to reconsider, the Iowa Utilities Board has thirty days to reply to the motions.

Shelby County Chamber Director Todd Valline shared upcoming activities with the Supervisors, the summer having a full slate of events that includes the Shelby County Chamber of Commerce and Industry.

A Secondary Roads report was then given by Shelby County Engineer, Chris Fredericksen. Utility permits were presented by Fredericksen. Two for FMCTC and one for Nishna Valley REC, both were recommended for approval by Fredericksen. Parkhurst motioned to approval all permits, Schaben seconded, the motion passed. Fredericksen gave bridge crew updates and notified the Supervisors that the repair of the culvert that was damaged from this springs rains, will be repaired in the coming weeks.

A hearing date was then set for the Supervisors to hear public comment on a proposed master matrix qualified livestock facility. This facility would be a rebuild of the facility damaged by the tornado in April of this year. Schaben made a motion to approve the hearing date of August 6<sup>th</sup> at 9:00 AM in the Supervisors meeting room, Parkhurst seconded the motion, the motion passed unanimously.

The meeting was then adjourned.	
ATTEST:	Steve Kenkel, Chairman
Mark Maxwell	_

Clerk to the Board of Supervisors